

KARUNA MITTAL
9, ASHOKA ROAD, ALIPORE
KOLKATA-700027

Date: December 19, 2022

To
The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosures under Regulation 10(6) – Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto

Pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto, we are submitting herewith the information in the prescribed format as attached herewith with respect to acquisition of shares of Greenply Industries Limited.

This is for your information and record.

Thanking you,

Yours faithfully,



KARUNA MITTAL
(For and on behalf of Self and Others forming part of the Promoter & Promoter Group)

Encl: As Above

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Greenply Industries Limited			
2.	Name of the acquirer(s)	Karuna Mittal			
3.	Name of the stock exchanges where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Off Market - inter-se transfer by way of Gift. [Inter-se transfer (Gift) between existing entities / persons belonging to the Promoter and Promoter Group of Greenply Industries Limited pursuant to SEBI approval]			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (SAST) Regulation, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	The disclosure of proposed acquisition was required to be made under regulation 10(5) Yes, declaration under Regulation 10 (5) was made on November 26, 2022 within the stipulated time specified under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)		Actual	
	a. Name of the transferor / seller	1. Rajesh Mittal 2. Sanidhya Mittal		1. Rajesh Mittal 2. Sanidhya Mittal	
	b. Date of acquisition	On or after December 2, 2022		December 15, 2022	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. Rajesh Mittal – 50,07,250 Shares 2. Sanidhya Mittal – 1,21,300 Shares		1. Rajesh Mittal – 50,07,250 Shares 2. Sanidhya Mittal – 1,21,300 Shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	4.17%		4.17%	
	e. Price at which shares are proposed to be acquired / actually acquired	The shares were proposed to be Transferred inter se between entities forming part of the promoters and promoter group by way of gift (Off market transaction). Hence price is not applicable		The shares have been transferred inter se between entities forming part of the promoters and promoter group by way of gift (Off market transaction). Hence price is not applicable	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	- Each Acquirer/ Transferee: Karuna Mittal	7,48,100	0.61	58,76,650	4.78

Karuna Mittal

	- Each Seller/ Transferor:				
	1. Rajesh Mittal	50,07,250	4.08	0	0.00
	2. Sanidhya Mittal	1,21,300	0.10	0	0.00

Karuna Mittal

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(For and on behalf of Self and Others forming part of the Promoter & Promoter Group)

Date: 19.12.2022

Place: Kolkata